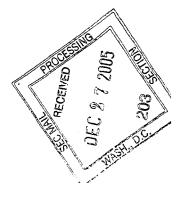


# Sime Darby Berhad

(Company No. 41759-M)
21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT
50350 KUALA LUMPUR, MALAYSIA
TEL: (603)26914122 FAX: (603)26987398

#### LETTER FOR MAINTENANCE OF EXEMPTION



9 December 2005

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N. W.
Washington, D.C. 20549
United States of America

Fax No. 001-202-772-9207/BY MAIL No. of Pages: 17



**Dear Sirs** 

#### SIME DARBY BERHAD: FILE NO. 82-4968

Enclosed are copies of each of the following public announcements submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

<u>No.</u>	Subject	Date Released
1.	Members' Voluntary Liquidation of Arabis Pte. Ltd.	24.11.2005
2.	Changes in the interest of Employees Provident Fund Board, a substantial shareholder	24.11.2005
3.	Changes in the interest of Employees Provident Fund Board, a substantial shareholder	01.12.2005
4.	Changes in the indirect interest of Yayasan Pelaburan Bumiputra	01.12.2005
. 5.	Changes in the interest of Permodalan Nasional Berhad, a substantial shareholder	01.12.2005
6.	Changes in the interest of Employees Provident Fund Board, a substantial shareholder	07.12.2005
7.	Proposed scheme of arrangement between Sime Darby, Tractors Malaysia Holdings Berhad ("Tractors") and the stockholders of Tractors other than Sime Darby under section 176 of the Companies Act, 1965 to privatise Tractors.	07.12.2005

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully

SIME DARBY BERHAD

NANCY YEOH POH YEW Group Secretary

PROCESSED

JAN U 3 2005 STHOMSON FINANCIAL DUN3

c.c. Ms. Anita Sung
The Bank of New York

Fax No. 1 (212) 571 3050/3051/3052



#### General Announcement

Submitted by S DARBY on 24/11/2005 05:27:59 PM Reference No SD-051123-42217

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation <sup>-</sup>

SIME DARBY BERHAD

SIME

4197

: Nancy Yeoh Poh Yew : Group Secretary

: Announcement C Reply to query

\* Subject:

\* Type

Members' Voluntary Liquidation of Arabis Pte. Ltd.

#### Contents:-

Sime Darby Berhad ("Sime Darby") wishes to announce that its wholly-owned subsidiary, Arabis Pte Ltd ("APL") has held an Extraordinary General Meeting on 23 November 2005 at which it was resolved that APL be wound-up voluntarily. The shareholder of APL also approved the appointment of Ms Chua Sook Pei and Ms Ang Guat Choon as Liquidators of APL.

APL was involved in the business of marketing, distribution and refining edible oils and related products until the cessation of its operations in August 1988.

The voluntary liquidation of APL is not expected to have any material effect on the earnings and net tangible assets of the Sime Darby Group for the financial ending 30 June 2006. None of the directors or substantial shareholders of Sime Darby or persons connected to them has any interest in the voluntary liquidation.

This announcement is dated 24 November 2005.

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:



## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 24/11/2005 05:20:11 PM Submitted by S DARBY on 24/11/2005 05:27:57 PM Reference No SD-051116-E0140

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Sime Darby Berhad

Stock name

SIME

Stock code

4197 Nancy Yeoh Poh Yew

Contact person Designation

**Group Secretary** 

Particulars of substantial Securities Holder

Name

**Employees Provident Fund Board** 

\* Address

Tingkat 23, Bangunan KWSP Jalan Raja Laut

50350 Kuala Lumpur

\* NRIC/passport no/company no.

**EPF ACT 1991** 

Nationality/country of

incorporation

Malaysia

Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

Name & address of registered

holder

AmInvestment Management Sdn. Bhd.

Details of changes

Type of transaction	Date of change		No of securities		Price transacted (RM)	
* Acquired	* (	9/11/2005	*	36,700		

Circumstances by reason of

Purchase of shares managed by Portfolio Manager

which change has occurred Nature of interest

Direct

Direct (units)

348,484,755

Direct (%) 14.47 Indirect/deemed interest (units) :
Indirect/deemed interest (%) :
Total no of securities after :

348,484,755

change

\* Date of notice : 09/11/2005 16

Remarks

The notice of change in substantial shareholding was received from the Employees Provident Fund Board on 15th November 2005.



### Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 24/11/2005 05:19:19 PM Submitted by S DARBY on 24/11/2005 05:27:58 PM Reference No SD-051121-D60AC

Submit	tina	Merc	hant	Rank
Oublin	una	IVICIO		

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew **Group Secretary** 

#### Particulars of substantial Securities Holder

Name Address **Employees Provident Fund Board** Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

NRIC/passport no/company no.

**EPF ACT 1991** Malaysia

Nationality/country of

incorporation

Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

Name & address of registered

holder

Mayban Investment Management Sdn. Bhd.

Details of changes

Type of transaction		Date of change		No of securities		Price transacted (RM)
*	Disposed	*	14/11/2005	*	450,000	
						·
			·		··· <u>·</u> ······	
_						

Circumstances by reason of which change has occurred

Sale of shares managed by Portfolio Manager

Nature of interest

Direct (units)

Direct

348,099,555 Direct (%) 14.45

Indirect/deemed interest (units) :

Indirect/deemed interest (%)

\* Total no of securities after : 348,099,555 change

\* Date of notice : 15/11/2005

Remarks

The notice of change in substantial shareholding was received from the Employees Provident Fund Board on 21st November 2005.



## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 24/11/2005 05:17:49 PM Submitted by S DARBY on 24/11/2005 05:27:57 PM Reference No SD-051117-DF102

Submitting	Merchant l	3ank
------------	------------	------

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Sime Darby Berhad

Stock name

SIME

Stock code

Contact person Designation

4197 Nancy Yeoh Poh Yew

**Group Secretary** 

Particulars of substantial Securities Holder

\* Name \* Address **Employees Provident Fund Board** 

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

\* NRIC/passport no/company no.

**EPF ACT 1991** 

Nationality/country of

Malaysia

incorporation

\* Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

\* Name & address of registered

holder

AmInvestment Management Sdn. Bhd.

(Acquisition of 114,800 shares)

Mayban Investment Management Sdn. Bhd.

(Disposal of 50,000 shares)

Details of changes

	Type of transaction	D	Date of change		f securities	Price transacted (RM)
*	Acquired	*	11/11/2005	*	114,800	
_	Disposed		11/11/2005		50,000	
_						
_						· · · · · · · · · · · · · · · · · · ·
_					_	

Circumstances by reason of which change has occurred

Purchase and sale of shares managed by Portfolio Manager

\* Nature of interest

Direct

Direct (units)

348,549,555

Direct (%)

14.47

Indirect/deemed interest (units)

Indirect/deemed interest (%)

.

\* Total no of securities after

348,549,555

change

\* Date of notice

: 11/11/2005 10

Remarks

The notice of change in substantial shareholding was received from the Employees Provident Fund Board on 17th November 2005.



### Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY/EDMS/KLSE on 01/12/2005 05:51:26 PM Submitted by S DARBY on 01/12/2005 05:57:40 PM Reference No SD-051125-0802C

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name Sime Darby Berhad

Stock name SIME 4197 Stock code

Contact person Nancy Yeoh Poh Yew Designation **Group Secretary** 

Particulars of substantial Securities Holder

Name **Employees Provident Fund Board** 

Address Tingkat 23, Bangunan KWSP

> Jalan Raja Laut 50350 Kuala Lumpur

NRIC/passport no/company no.

**EPF ACT 1991** 

Nationality/country of

Malaysia

incorporation

Descriptions(class & nominal

Ordinary shares of RM0.50 each

value)

Name & address of registered

holder

**Employees Provident Fund Board** (Disposal of 477,800 shares)

SBB Asset Management Sdn Bhd (Acquisition of 400,000 shares)

Details of changes

	Type of transaction	Date of change		No of securities		Price transacted (RM)
*	Disposed	*	21/11/2005	*	477,800	
	Acquired		21/11/2005		400,000	
	<del> </del>					
_					_	
_						
		-				

Circumstances by reason of which change has occurred

: Purchase and sale of shares by the EPF Board and its Portfolio Manager

: Direct

\* Nature of interest Direct (units) 348,021,755

14.45 Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

\* Total no of securities after 348,021,755

change

: 21/11/2005 15 \* Date of notice

Remarks

The notice of change in substantial shareholding was received from the Employees Provident Fund Board on 25th November 2005.



### Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 01/12/2005 05:50:15 PM Submitted by S DARBY on 01/12/2005 05:57:34 PM Reference No SE-051122-18DE1

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

\* Stock code

\* Contact person Designation

Sime Darby Berhad

SIME

4197 Nancy Yeoh Poh Yew

**Group Secretary** 

Particulars of substantial Securities Holder

Name

Yayasan Pelaburan Bumiputra

\* Address

c/o Permodalan Nasional Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

\* NRIC/passport no/company no.

37113-P

Nationality/country of

incorporation

Malaysia

Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

\* Name & address of registered

holder

Permodalan Nasional Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
*	Acquired	* 16/11/2005	* 350,000	
	Acquired	17/11/2005	150,000	
-	Acquired	18/11/2005	264,700	
	Acquired	21/11/2005	7,700	
-		· · · · · · · · · · · · · · · · · · ·		
_				
			<del></del>	
	<del>-</del>			

Circumstances by reason of which change has occurred

Purchase of shares by Permodalan Nasional Berhad. Yayasan Pelaburan Bumiputra is deemed to have indirect interest in

Sime Darby Berhad through its shareholding of 100% less one share of Permodalan Nasional Berhad which in turn is a substantial shareholder of Sime Darby Berhad.

\* Nature of interest

Deemed interest

Direct (units)
Direct (%)

Indirect/deemed interest (units) : 123,467,900

Indirect/deemed interest (%) : 5.13

\* Total no of securities after : 123,467,900

change

\* Date of notice : 21/11/2005 15

Remarks

The notices of change in substantial shareholding were received from Yayasan Pelaburan Bumiputra on 22nd and 24th November 2005.



## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY on 01/12/2005 05:51:01 PM Submitted by S DARBY on 01/12/2005 05:57:38 PM Reference No SE-051122-19217

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

**Group Secretary** 

Ordinary shares of RM0.50 each

Particulars of substantial Securities Holder

Name

Permodalan Nasional Berhad

Address

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

NRIC/passport no/company no.

Nationality/country of

incorporation

38218-X Malaysia

Descriptions(class & nominal

value)

Name & address of registered

holder

Permodalan Nasional Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes Type of transaction Date of change No of securities Price transacted (RM) 16/11/2005 350,000 Acquired Acquired 17/11/2005 150,000 Acquired 18/11/2005 264,700 21/11/2005 7,700 Acquired

\* Circumstances by reason of which change has occurred

Purchase of shares by the Company

Nature of interest

Direct

Direct (units) : 123,467,900

Direct (%) : 5.13

Indirect/deemed interest (units)

Indirect/deemed interest (%)

\* Total no of securities after : 123,467,900

change

\* Date of notice : 21/11/2005 16

Remarks

The notices of change in substantial shareholding were received from Permodalan Nasional Berhad on 22nd and 24th November 2005.



## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by S DARBY on 07/12/2005 05:17:50 PM Reference No SD-051201-D4CE9

**Submitting Merchant Bank** 

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name Stock code

Contact person

\* Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

**Group Secretary** 

#### Particulars of substantial Securities Holder

Name

**Employees Provident Fund Board** 

Address

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

NRIC/passport no/company no.

**EPF ACT 1991** 

Nationality/country of

incorporation

Malaysia

Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

Name & address of registered

holder

**Employees Provident Fund Board** (Disposal of 1,621,300 shares)

SBB Asset Management Sdn Bhd (Acquisition of 2,254,000 shares)

Mayban Investment Management Sdn Bhd (Disposal of 150,000 shares)

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)	
*	Disposed	* 22/11/2005	* 650,000		
	Disposed	23/11/2005	500,000		
	Acquired	22/11/2005	370,000		
	Acquired	23/11/2005	1,041,000		
	Disposed	24/11/2005	450,000		
	Disposed	25/11/2005	21,300		
	Disposed	24/11/2005	150,000		
_	Acquired	24/11/2005	843,000		

\* Circumstances by reason of : Purchase and sale of shares by the EPF Board and its

which change has occurred Portfolio Managers

\* Nature of interest : Direct
Direct (units) : 348,504,455

Direct (%) : 14.46

Indirect/deemed interest (units)

Indirect/deemed interest (%)

\* Total no of securities after : 348,504,455

change

\* Date of notice : 25/11/2005 15

Remarks

The notices of change in substantial shareholding were received from the Employees Provident Fund Board on 29th November and 1st December 2005.

**General Announcement** 

Reference No MM-051207-63151

Submitting Merchant Bank : AMMERCHANT BANK BERHAD

Company Name

: SIME DARBY BERHAD

Stock Name Date Announced : SIME : 07/12/2005

Type

: Announcement

Subject

: SIME DARBY BERHAD ("SIME DARBY" OR "COMPANY")

~ PROPOSED SCHEME OF ARRANGEMENT BETWEEN SIME DARBY, TRACTORS MALAYSIA HOLDINGS BERHAD ("TRACTORS") AND THE STOCKHOLDERS OF

TRACTORS OTHER THAN SIME DARBY UNDER SECTION 176 OF THE COMPANIES ACT,

1965 TO PRIVATISE TRACTORS ("PROPOSED SOA")

#### Contents:

This announcement is dated 7 December 2005.

On behalf of Sime Darby, AmMerchant Bank Berhad (a member of the AmInvestment Group) ("AmMerchant Bank") wishes to announce that the Company has been informed by Tractors that the High Court of Malaya has granted its sanction to the Proposed SOA on 6 December 2005.

A copy of the Court order will be lodged with the Companies Commission of Malaysia in due course.

© 2005, Bursa Malaysia Berhad. All Rights Reserved. Please read our disclaimer.